

**Minutes of the
TROY CITY COUNCIL
FINANCE COMMITTEE
February 21, 2019
6:00 P.M.**

The meeting was called to order at 6:02 p.m. by Council President Mantello.

Pledge of Allegiance

Roll Call: The roll being called, the following answered to their names: Council Member Gulli, Council Member Paratore, Council Member Cummings, Council Member Bissember, Council Member Kennedy, Council President Mantello, Chair.

In attendance were Mayor Patrick Madden, Deputy Mayor Monica Kurzejeski, Corporation Counsel James Caruso, Deputy Comptroller Andy Piotrowski, Deputy Director of Public Information John Salka, and Commissioner of Planning & Economic Development Steven Strichman. Approximately 3 members of the public attended.

Public Forum:

No one came forward.

1. A Local Law Amending The Charter Of The City Of Troy §C-48 Authorizing The Payment Of Eligible Delinquent Taxes In Installments (Council President Mantello) (At The Request Of The Administration)

Law passed 6 ayes, zero nos.

12. Ordinance Amending The Capital Projects Fund And Debt Service Fund Budgets (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 6 ayes, 0 nos.

13. Ordinance Amending The 2019 General Fund Budget (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 6 ayes, 0 nos.

14. Ordinance Authorizing And Directing Sale By The Proposal Sale Method Of City-Owned Real Property (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 6 ayes, 0 nos.

15. Ordinance Authorizing And Ratifying Employment Contract For The Fire Chief Of The City Of Troy Fire Department (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 6 ayes, 0 nos.

14. Resolution Amending The Appointments Of Members Of The Standing Committees Of The City Council (Council President Mantello)

Resolution amended to change “chairman” to “chair” in paragraph 1. Resolution passed 6 ayes, 0 nos.

15. Resolution Authorizing The Deputy Mayor To Execute A Contract With River Street Planning To Develop A New Zoning Ordinance (Council President Mantello) (At The Request Of The Administration)

Resolution amended to strike “conduct” from title.” Resolution passed 6 ayes, 0 nos.

16. Resolution Authorizing The Mayor To Execute An Agreement With Heer Realty, Inc. (Council President Mantello) (At The Request Of The Administration)

Resolution withdrawn by Mantello.

Adjournment

The meeting adjourned at 6:28 p.m.

An audio recording of this meeting is on file at the City Clerk's office.